

19870915

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 15, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 11:43 a.m.
Chairperson Gotch adjourned the meeting at 11:58 a.m. to meet as
the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-excused by R-272553
(ill)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Sep-15-1987

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601:

(Trailed as Unfinished Business from the meeting of
August 11, 1987, Item 601, due to a lack of five votes;

continued from the meeting of September 8, 1987, Item 601, at CCDC's request, to allow Mr. Trimble to be present.)

Two actions relative to the Disposition and Development Agreement with Corner Associates for the development of 42 loft apartments, ancillary retail and parking in the Marina Redevelopment Project Area:

(See memorandum from CCDC Executive Vice-President dated 7/27/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-259) ADOPTED AS RESOLUTION R-269278

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study and Negative Declaration with respect to the proposed Disposition and Development Agreement between the City and Corner Associates; making certain findings and determinations regarding the environmental impacts of the development.

Subitem-B: (R-88-256) ADOPTED AS RESOLUTION R-269279

Approving the sale of certain property in the Marina Redevelopment Project Area to Corner Associates; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A022-183.)

MOTION BY BALLESTEROS TO ADOPT WITH CHANGES INDICATED BY STAFF FOR APPROPRIATE DATES IN THE DISPOSITION AND DEVELOPMENT AGREEMENT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ADJOURNMENT:

The meeting was adjourned by Chairperson Gotch at 11:58 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A183).